

Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

Education (ED)

Valerie Ervin, Chair
Phil Andrews
Michael Knapp

Health & Human Services (HHS)

George Leventhal, Chair
Duchy Trachtenberg
Roger Berliner

Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair
Valerie Ervin
Don Praisner

Planning, Housing &

Economic Development (PHED)

Michael Knapp, Chair
Marc Elrich
Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
Don Praisner
Marc Elrich, Lead Member
for Youth Programs

Transportation, Infrastructure,

Energy & Environment (T&E)

Nancy Floreen, Chair
George Leventhal
Roger Berliner, Lead Member
for Energy and Environment

Prepared: 1/30/2009 4:04 PM

PLEASE CALL 240-777-7900

TO CONFIRM THIS SCHEDULE

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|---------------------|---|--------------------------|-------------------|
| ED | 9:30 AM - 7CHR | MEETING CANCELLED | |
| Feb 2 | (1) • Promethean boards in MCPS classrooms | | (McGuire) |
| | (2) • Supplemental appropriation - Montgomery - \$507,143 for the Goldenrod Building Renovation | | (Sherer) |
| | (3) • Briefing - Montgomery College student enrollment projections | | (Sherer) |
| | (4) • Overview - Montgomery College CIP issues | | (Sherer) |
| T&E | 9:30 AM - 5CCR | | |
| Feb 2 | (1) • Advance Taking - Woodfield Road Extended | | (Orlin) |
| | (2) • Executive Regulation 30-08, Taxicab Rates | | (Orlin) |
| | (3) • Review - Report of Sustainability Work Group | | (Levchenko) |
| | (4) • Briefing - Clarksburg water quality issues | | (Levchenko) |
| PHED/T&E | 2:00 PM - 7CHR | | |
| Feb 2 | (1) • OLO Report 2009-6, Transportation Demand Management Implementation, Funding, and Governance | | (Trombka/Renkema) |
| PHED | 3:00 PM - 7CHR | | |
| Feb 2 | (1) • ZTA 08-17, Wheaton Central Business Districts - Boundaries | | (Zyontz) |
| | (2) • Amendment to the Master Plan for Historic Preservation: Wild Acres in Bethesda | | (Zyontz) |
| MFP | 2:00 PM - 5CCR | | |
| Feb 2 | (1) • Spending Affordability Guidelines for the FY10 Capital Budget and other general CIP assumptions | | (Orlin) |
| | (2) • Economic Indicators | | (Farber) |
| | (3) • FY10 Operating Budget preparation - update on results-based budgeting and CountyStat | | (Farber) |